



February 28, 2013  
1516 Ninth Street  
Hearing Room A – First Floor  
Sacramento, California 95814  
**9 a.m.**  
(Wheelchair Accessible)

**THE COMMISSION WILL CONSIDER THE FOLLOWING ITEMS:**

1. **CONSENT CALENDAR.** (Items on the Consent Calendar will be taken up and voted on as a group. A commissioner may request that an item be moved and discussed later in the meeting.)
  - a. **DIGITAL ENERGY, INC.** Possible approval of Amendment 4 to Contract 400-07-026 with Digital Energy, Inc. for a six month no-cost time extension to September 30, 2013. This contract provides technical assistance and support to the Energy Commission's Bright Schools, Energy Partnership, and Energy Efficiency Financing Programs. (ECAA funding) Contact: Joji Castillo.
  - b. **KEMA, Inc.** Possible approval of Amendment 2 to Contract 600-09-012 with KEMA, Inc. for a six month no-cost time extension to December 31, 2013. This time extension will allow KEMA, Inc. to assess regional economic impacts of the Energy Commission's American Recovery and Reinvestment Act programs. (ERPA funding) Contact: Monica Rudman.
  - c. **ICF JONES & STOKES, INC.** Possible approval of Amendment 1 to Contract 600-10-012 with ICF Jones & Stokes, Inc., for a four month no-cost time extension to July 31, 2013. The contract is to assist local governments in developing energy assurance plans based on federal, state and local guidelines. (ARRA funding) Contact: David Michel.
  - d. **SAN FRANCISCO PUBLIC UTILITIES COMMISSION.** Possible approval of Amendment 1 to Loan Agreement 002-10-ECC with the San Francisco Public Utilities Commission (SFPUC) for a 17-month no-cost time extension to December 31, 2014. This time extension will allow SFPUC to complete the upgrade of its streetlights from high pressure sodium to LED lighting. This amendment will not alter the loan amount, total project costs, energy cost savings, or payback period. (ECAA funding) Contact: Joji Castillo.
  - e. **BEVILACQUA-KNIGHT, INC.** Possible approval of Contract 600-12-007 for \$87,800 with Bevilacqua-Knight, Inc. (BKI) for a one-year membership in the California Fuel Cell Partnership (CaFCP). BKI facilitates and coordinates the efforts of the CaFCP, including operational, financial, and project management. In addition to membership (participation in the Working Group, Station Implementation Group, and committees), the Energy Commission will have a seat on the CaFCP's Steering Committee. (ARFVTP funding) Contact: Jennifer Masterson.

2. ENERGY COMMISSION COMMITTEE APPOINTMENTS. Possible approval of appointments to the Energy Commission's Standing Committees and Siting Case Committees. Contact: Kevin Barker. (5 minutes)
3. PALEN SOLAR ELECTRIC GENERATING SYSTEM AMENDMENT (09-AFC-7C). Possible change in the siting case committee for the Palen Solar Electric Generating System Amendment. Contact: Raoul Renaud. (5 minutes)
4. CALIFORNIA AIR RESOURCES BOARD. Possible approval of Contract 600-12-004 with the California Air Resources Board for an interagency agreement in the amount of \$4,500,000 to provide funding for the Clean Vehicle Rebate Project for qualified electric drive vehicles. (ARFVTP funding) Contact: Jennifer Masterson. (5 minutes)
5. MENDOTA BIOENERGY, LLC. Possible approval of Grant Agreement ARV-12-033 for \$4,998,399 with Mendota Bioenergy, LLC to design, construct, and operate the Advanced Biorefinery Center-Mendota Integrated Demonstration Plant. The project includes a 12-month harvest plan for 10,000 tons of energy beets and advanced enzyme and microbial conversion of the feedstock to 285,000 gallons of 200-proof advanced biofuel ethanol. The project also supports the design of a future 40 million gallons per year Advanced Biorefinery Center in Mendota, CA. (ARFVTP funding) Contact: Bill Kinney. (5 minutes)
6. COUNTY OF INYO. Possible approval of Loan Agreement 007-12-ECD with the County of Inyo for a loan of \$992,054 to install 426 kilowatts of solar photovoltaic (PV) at its Courthouse Annex, Adult Jail, and Juvenile Hall. The solar PV systems are estimated to produce a total of 640,200 kilowatt-hours annually, which translates to approximately \$76,312 of annual cost savings for County of Inyo. The payback period is 13 years based on the loan amount. (ECAA funding) Contact: Cheng Moua. (5 minutes)
7. **Minutes:** Possible approval of the February 13, 2013, Business Meeting Minutes.
8. **Lead Commissioner or Presiding Member Reports.** A Lead Commissioner on a policy matter may report to the Commission on the matter and discussion may follow. A Presiding Member on a delegated committee may report to the Commission on the matter and discussion may follow.
9. **Chief Counsel's Report:** The Energy Commission may adjourn to closed session with its legal counsel [Government Code Section 11126(e)] to discuss any of the following matters to which the Energy Commission is a party:
  - a. *In the Matter of U.S. Department of Energy (High Level Waste Repository)*, (Atomic Safety Licensing Board, CAB-04, 63-001-HLW).
  - b. *BNSF Railway Company v. US Department of Interior, California Energy Commission* (U.S. District Court Central District of California-Riverside, CV 10-10057 SVW (PJWx)).
  - c. *Richard Latteri v. Energy Resources, Conservation and Development Commission, et al.* (Sacramento County Superior Court, 34-2011-99985).
  - d. *Rick Tyler, et al v. Governor of California, Edmund G. Brown, Jr., et al.* (Alameda County Superior Court, RG12619687).
  - e. *California Unions for Reliable Energy v. Energy Resources Conservation and Development Commission, Real Parties in Interest Ormat Nevada, Inc., ORNI 18 LLC, and ORNI 19 LLC* (Alameda County Superior Court, RG 12610669).

- f. *Asphalt Roofing Manufacturers Association v. California Energy Commission* (Sacramento County Superior Court, 34-2012-80001195).
- g. *California Independent System Operator Corporation* (Federal Energy Regulatory Commission, Docket No. ER12-2634).
- h. *Helping Hand Tools, Rob Simpson v. Energy Resources Conservation and Development Commission (San Diego Air Pollution Control District and Pio Pico Energy Center, LLC. Real Parties-In-Interest )* (California Supreme Court, S206047).

The Energy Commission may also discuss any judicial or administrative proceeding that was formally initiated after this agenda was published; or determine whether facts and circumstances exist that warrant the initiation of litigation; or that constitute a significant exposure to litigation against the Commission.

10. **Executive Director's Report.**

11. **Public Adviser's Report.**

12. **Public Comment:** People may speak up to five minutes on any matter concerning the Energy Commission, with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

If you require special accommodations, contact Lourdes Quiroz at 916-654-5146, five days before the meeting.

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To participate by telephone, please call toll free 1-888-823-5065 on Business Meeting days after 10:01 a.m. (PDT). The pass code for the meeting is "Business Meeting" and the call leader is Jerome Lee. If you plan to speak on a specific item, please give the operator the item number.

**To avoid occasional technical problems with the Commission's telephone link, the Commission recommends that a written comment also be submitted either by facsimile or e-mail to the Public Adviser by 5 p.m. two days before the scheduled business meeting. Fax (916) 654-4493 or e-mail [publicadviser@energy.ca.gov](mailto:publicadviser@energy.ca.gov).**

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**Adjournment of Hearings and Meetings:** Depending upon time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).